



## LOGAN MUNICIPAL COUNCIL AGENDA May 20, 2014

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, May 20, 2014, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

### 5:30 p.m. REGULAR MEETING AGENDA

1. Call to Order – Chairman Karl B. Ward
2. Opening Ceremony – Pastor Joshua Heimbeck, Holy Trinity Lutheran Church
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: June 3, 2014
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time  
of consideration

6. **MAYOR/STAFF REPORTS:**
  - A. Updates on Projects/Issues – Mayor Petersen
  - B. Board Appointment – Mayor Petersen
7. **COUNCIL BUSINESS:**
  - A. Council Budget Workshop Schedule – Tuesday, May 27, 2014 beginning at 5:30 p.m. in the Logan Municipal Council Chambers
  - B. Cultural Arts Grant Qualifications – Councilmember Holly Daines

- 5:45
8. **ACTION ITEMS:**
    - A. PUBLIC HEARING – Logan City Budget Transfers Fiscal Year 2015
    - B. PUBLIC HEARING - Budget Adjustment FY 2013-2014 appropriating: \$3,971 donated funds received for the Annual Logan City Police Banquet – **Resolution 14-31**
    - C. PUBLIC HEARING - Consideration of a proposed amendment to the Logan Municipal Code Sections 2.48 (Surplus Property) and 3.04 (Purchasing) – **Ordinance 14-28**
    - D. PUBLIC HEARING - Consideration of a proposed resolution approving the City of Logan Light & Power Department Rate Schedule #6 General Service-Distribution Voltage – **Resolution 14-30**

- 6:15
9. **WORKSHOP ITEMS:**
    - A. Budget Adjustment FY 2013-2014 appropriating: \$383 for the Drug Task Force reserves; \$1,560 for Drug Task Force forfeitures; \$27,669 and \$384,988 for administrative fees charged to the Logan River Golf Course and Storm Water funds not previously charged; \$19,072 for the reimbursement of Street Department snow plowing costs at the Logan-Cache Airport – **Resolution 14-34** – Richard Anderson
    - B. Consideration of a proposed resolution for the Logan River Golf Course to enter into a 48-month lease to replace existing golf carts beginning June 4, 2014 – **Resolution 14-35** – Russ Akina
    - C. Cache Valley Transit District (CVTD) Funding – Todd Beutler, CVTD Director

### 10. **OTHER CONSIDERATIONS:**

- 7:00
11. ADJOURN

*On Friday, May 16, 2014 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at [www.loganutah.org](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

*DATED THIS 16<sup>th</sup> of MAY 2014*

*Teresa Harris, City Recorder*

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.*

**Logan Municipal Council Meetings are televised live as a public service on Channel 17**

**H. Craig Petersen, Mayor**  
**Karl B. Ward, Council Chair**  
**Holly H. Daines, Council Member**  
**S. Eugene Needham, Council Member**  
**Herm Olsen, Council Member**  
**Jeannie F. Simmonds, Council Member**

